

LIMITED LIABILITY PARTNERSHIP "BEREKE MOL"

BIN 130440008520

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BEREKE MOL"
Address	Almaty, Medeuskii Raion, Microdistrict 18, D.62, Kv.6
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	43220 - Installation of water supply, heating and air conditioning systems
Officer	Serikbaj Qajsar Qonysbajuly · Director · 03/12/2019 - present
Former officers	Erimbetov Erlan Beskempirevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Procurement	Contracts concluded: 231 · total value 155,861,156 ₸ · customers: 186 · latest contract: 07/12/2020
Counterparties	Identified counterparties: 186
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	9,300,000	178,789,338	5,318,918
		1822 %	-97 %
Tax payments	150,000	2,883,699	85,789
		1822 %	-97 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Unfair supplier of Samruk-Kazyna JSC
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- yes Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Recognized as an inactive company

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.